

**AGENDA NO. 16
WEST HARTFORD TOWN COUNCIL
TUESDAY, AUGUST 26, 2014, 6:30 P.M.
LEGISLATIVE CHAMBER, TOWN HALL
2013-2015 TERM**

ITEM#	TITLE	ACTION
1.	MEETING CALLED TO ORDER:	1:47 A.M.
2.	PLEDGE OF ALLEGIANCE:	
3.	ROLL CALL:	ALL PRESENT PLUS ALTERNATE DANA GORDON
4.	APPROVAL OF MINUTES: Public Hearing 6-24-14 on ordinance amending fee structure Public Hearing 6-24-14 on ordinance concerning medical marijuana Town Council 7-22-14 Public Hearing 7-22-14 on Steele Road Public Hearing 7-22-14 on American School for the Deaf	TABLED
5.	PUBLIC FORUM:	
6.	REPORTS OF TOWN MANAGER:	
7.	CONSIDERATION OF CONSENT CALENDAR: UNFINISHED BUSINESS:	TABLED
8.	Application on behalf of Steele Road, LLC, the contract purchaser under an agreement with Mercyknoll Incorporated, owner of 243 Steele Road, to amend Special Development district #33 (243, 253-275 Steele Road and 2021 Albany Avenue) to separate 243 Steele Road from SDD #33, to demolish the vacant Mercyknoll structure, and to construct a 150-unit multifamily apartment complex with pool and clubhouse at 243 Steele Road within a new SDD. NOTE: This application was originally noticed and a hearing commenced on May 29, 2014, as "Application on behalf of Steele Road, LLC, the contract purchaser under an agreement with Mercyknoll Incorporated, owner of 243 Steele Road, to amend Special Development district #33 (243, 253-275 Steele Road and 2021 Albany Avenue) to separate 243 Steele Road from SDD #33, to demolish the vacant Mercyknoll structure, and to construct a 200-unit multifamily apartment complex with pool and clubhouse at 243 Steele Road within a new SDD." The application has been revised by the applicant during the course of the hearing process to include a reduction in the number of units and parking spaces. (971) (This agenda item will be the subject of a continued formal public hearing on August 26,	APPROVED WITH CONDITIONS, VOTE 8-1

2014, and may not be addressed during Public Forum pursuant to Town Council Rules.)

NEW BUSINESS:

9.	Application on behalf of Webster Bank N.A., Lessee of 774 North Main Street, West Hartford, one of several properties owned by SEA Crossroads West Hartford LLC at 714-772 and 774 North Main Street, which together comprise Special Development District #4 known as Crossroads Plaza at Bishop's Corner, for a redesign of the previously-approved but still-to-be constructed improvements to Webster Bank, including the reconfiguration of the bank's interior, renovation of the existing building's exterior, elimination of the proposed roof canopy and entrance reconfiguration, slight widening of approved drive-through area to accommodate a reconfigured ATM, and changes to entrance landscaping. (954) (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	SET FOR PUBLIC HEARING ON OCTOBER 14, 2014 AT 7:15 P.M. AND REFERRED TO TPZ AND DRAC
10.	Resolution (Captain, Slifka, Hall, Barnes, Cantor, Casperson, Davidoff, Doar, Kindall) Concerning the Renewal and Strengthening of Our Commitment to Traffic and Pedestrian Safety (1066)	TABLED
11.	Resolution (Van Winkle) Appropriating Donations of \$4,000 in the Fiscal Year 2014-2015 General Fund Budget for the Purchase of a Portable Dance Floor for the Elmwood Community Center Dance Studio (342)	TABLED
12.	Resolution (Van Winkle) to Appropriate Unexpended Funds in the West Hartford Library Fund (11)	TABLED
13.	Resolution (Van Winkle) Appropriating \$123,000 in the Police Private Duty Fund for Fiscal Year 2013-2014 (195)	TABLED
14.	Resolution (Van Winkle) to Carry Forward \$4,000 of Unexpended Stipends Received from the Clean Energy Finance Investment Authority Under the Sunrise New England Project (1258)	TABLED
15.	Resolution (Van Winkle) Authorizing the Town Manager to Execute a Lease of Certain Land at Fernridge Park (99)	TABLED
16.	Resolution (Van Winkle) Authorizing Suspense of Taxes Owed on the 2010 Grand List For Motor Vehicles and Personal Property (151)	TABLED

17.	Resolution (Van Winkle) Appropriating a National Recreational Trails Program Grant in the Amount of \$19,000 to Construct a Pedestrian Bridge at Wolcott Park (717)	TABLED
18.	ANNOUNCEMENTS:	
19.	REPORTS OF CORPORATION COUNSEL:	
20.	APPOINTMENTS:	Appointed Dennis J. Swanton as a Town Council Zoning Alternate for a term ending 12/31/2016; Laura M. Renfro as a Town Council Zoning Alternate for a term ending 12/31/2015
21.	EXECUTIVE SESSION:	
	REPORTS OF STANDING OR SPECIAL COMMITTEES:	
22.	From Design Review Advisory Committee (7/22/14) re: 243 Steele Road – Recommending Approval (971)	TABLED
23.	Minutes from Community Planning and Physical Services Committee 7-17-14	TABLED
24.	Minutes from Finance and Budget Committee 7-15-14	TABLED
25.	Minutes from Public Safety Committee 7-17-14 and 8-7-14	TABLED
26.	CONSENT CALENDAR:	
	COMMUNICATIONS:	
27.	From Kathleen P. O'Connor (7-24-14) resigning as a Council Zoning Alternate (321)	RECEIVED
28.	From Robert E. Kantor (7-25-14) resigning from the Housing Authority (321)	TABLED
29.	From John E. Tucker (8-1-14) resigning as a Council Zoning Alternate (321)	RECEIVED
30.	From Timothy Matson (8-7-14) resigning from the Board of Assessment Appeals (321)	TABLED
31.	PETITIONS:	
32.	ADJOURNMENT:	3:27 AM

**Essie S. Labrot
Town Clerk/Council Clerk**

**ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS
SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING
SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND
LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS
PRIOR TO THE MEETING.**

SUSPENSE ITEMS:

ITEMS OF GENERAL INTEREST:

1. Minutes from Zoning Board of Appeals 6-18-14.